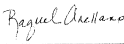



CRIMINAL COMPLAINT
(Electronically Submitted)

United States District Court	DISTRICT of ARIZONA
United States of America v. Cesar Ivan ORONA DOB: 1980; United States Citizen	DOCKET NO. MAGISTRATE'S CASE NO. 23-03153MJ
Complaint for violation of Title 18, United States Code, § 554(a)	
COMPLAINANT'S STATEMENT OF FACTS CONSTITUTING THE OFFENSE OR VIOLATION:	
<p>On or about August 9, 2023, in the District of Arizona, Cesar Ivan ORONA knowingly and fraudulently exported and sent from the United States, and attempted to export and send from the United States, any merchandise, article, or object contrary to any law or regulation of the United States, and received, concealed, bought, sold, and in any manner facilitated the transportation, concealment, and sale of such merchandise, article or object, that is: one (1) 9mm Glock 19 semi-automatic firearm bearing serial number KTR161 and an extended pistol magazine, knowing the same to be intended for exportation contrary to any law or regulation of the United States, to wit: Title 50, United States Code, Section 4819; Title 15, Code of Federal Regulations, Parts 736.2, 738, and 774; all in violation of Title 18, United States Code, Section 554(a).</p>	
BASIS OF COMPLAINANT'S CHARGE AGAINST THE ACCUSED:	
<p>On August 9, 2023, Cesar Ivan ORONA attempted to exit the United States and enter the Republic of Mexico through the outbound pedestrian lanes at the DeConcini Port of Entry in Nogales, Arizona. Customs and Border Protection Officers (CBPOs) were conducting outbound inspections when they stopped Cesar Ivan ORONA who stated that he was headed to Nogales, Sonora, Mexico. ORONA was carrying a backpack. CBPOs obtained a negative outbound declaration from ORONA, to include firearms, ammunition, and any currency more than \$10,000. During a search of the backpack, CBPOs found an extended pistol magazine. During a pat down search of ORONA, CBPOs found a 9mm Glock 19 semi-automatic handgun bearing serial number KTR161 in ORONA's underwear.</p> <p>During a post <i>Miranda</i> interview, ORONA admitted that he received the firearm from an unknown male at the McDonald's restaurant and that he was going to cross the gun into Mexico in exchange for drugs. He also admitted that he did not have a license to export firearms or magazines into Mexico.</p> <p>The firearm and magazine found in the backpack and on ORONA's person qualify as United States Commerce Control List items and therefore are prohibited by law for export from the United States into Mexico without a valid license. ORONA does not possess a license to export firearms or magazines into Mexico.</p>	
MATERIAL WITNESSES IN RELATION TO THE CHARGE: N/A	
DETENTION REQUESTED Being duly sworn, I declare that the foregoing is true and correct to the best of my knowledge.	SIGNATURE OF COMPLAINANT JON P BERGEVIN Digitally signed by JON P BERGEVIN Date: 2023.08.10 10:19:17 -07'00'
AUTHORIZED BY AUSA R. Arellano  Digitally signed by RAQUEL ARELLANO Date: 2023.08.10 10:14:56 -07'00'	OFFICIAL TITLE HSI Special Agent Jon Bergevin
Sworn by telephone <u>x</u>	
SIGNATURE OF MAGISTRATE JUDGE¹⁾ 	DATE August 10, 2023

1) See Federal Rules of Criminal Procedure Rules 3, 4.1, and 54